

**PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA**

**Monday, September 11, 2006  
5:30 p.m., adjourning to Closed Session**

**Pomerado Hospital  
15615 Pomerado Road  
Meeting Room E  
Poway, CA 92025**

**Mission and Vision**

*"The mission of Palomar Pomerado Health is to heal, comfort and  
promote health in the communities we serve."*

*"The vision of PPH is to be the health system of choice for patients,  
physicians and employees, recognized nationally for the highest quality  
of clinical care and access to comprehensive services."*

Time

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

*(5 mins allowed per speaker with cumulative total of 15 min per group – for  
further details & policy see Request for Public Comment notices available  
in meeting room).*

5

**III. ADJOURNMENT to Closed Session**

- a. Pursuant to Gov Code Subdivision (a) of Section 54956.9 –  
Conference with Legal Counsel – Existing Litigation –  
Claims/Risk Management Report

15

- Janie Frincke, District Director Risk Management

- b. Deliberation under California Health & Safety Code section §32155  
of matters pertaining to hearing on staff privileges

30

- Paul DeMuro, Esq  
- Cary Miller, Esq

**IV. RE-ADJOURNMENT to Open Session**

*(Public report on action on items, if required)*

**V. FINAL ADJOURNMENT**

*"In observance of the ADA (American with Disabilities Act), please notify us at 858-675-5106,  
48 hours prior to the meeting so that we may provide reasonable accommodations"*